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Attorney for the Material Witnessess

Attorney for _____

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

Magistrate Nita L. Stormes

UNITED STATES OF AMERICA

Plaintiff

v.

MATTHEW CHARLES KENNEDY,

Et. al.

Defendants

) Criminal Case No.: 08CR0650J

) Magistrate Case No.: 08MJ0569

)
) **DECLARATION OF LINDA A. KING IN**
) **SUPPORT OF MATERIAL WITNESS'S**
) **MOTION FOR A VIDEOTAPE**
) **DEPOSITION**

) **DATE: March 25, 2008**

) **TIME: 09:30 AM**

) **HON.: Nita L. Stormes**
)

I the undersigned, declare as follows:

1. My name is Linda A. King, and I am the attorney of record for Simon Felix-Compana, Demitro Santiago-Santiago and Pedro Santos-Peralta, the Material Witnesses in the above-captioned matter. I am a attorney duly licensed to practice law in the State of California and am admitted to practice before the United States District Court for the Southern District of California.

2. On February 28, 2008, I was appointed to represent the Material Witnesses in the above-captioned matter. As a Material Witness attorney, one of my primary responsibilities is to help arrange the release of the Material Witness from the custody of the U.S. Marshal and INS as soon as practicable. To that end, I immediately conducted an interview with the Material

1 Witnesses to explain why they are being held and under what conditions they could be released.
2 I informed the Material Witnesses that the most expedient way to be released is by having a
3 personal surety post a court approved appearance bond. I explained that a personal surety would
4 have to agree to sign a \$5,000.00 appearance bond or a \$15,000 cash or corporate surety bond
5 respectively , and agree to allow the Material Witnesses to stay with the surety pending final
6 disposition of the case. Unfortunately, the witnesses do not know anyone who lives in the State
7 of California, who is willing and able to post bonds for them.
8

9 3. The witnesses have been in custody since February 25, 2007 with little or no
10 possibility of meeting bond requirements as they know no possible persons who can serve as
11 surety for them. To continue to hold them in custody creates a significant hardship as they each
12 are the sole support of their families which include elderly and sick parents in some cases which
13 can be addressed by the scheduling of a video tape deposition.
14

15 4. The Material Witnesses understand that their presence may be needed at time of
16 trial and they are willing to return to San Diego from Mexico if and when they are needed.
17 However, to hold them in custody for what appears to be a prolonged period is creating an
18 inhumane hardship on each of them and their respective families.
19

20 5. I am not aware of any reason in this case why the Material Witness' testimony
21 can not be adequately secured by deposition. Likewise, I have not been informed of any such
22 reasons by either the government or defense attorney.

23 6. The Material Witnesses are more than willing to discuss everything they know
24 about this case with both defense and government investigators. The fact is, however, there are
25 only a few facts relevant to this case which the Material Witnesses are competent to testify: i.e.
26 (a) his citizenship, (b) who might have transported him, and (c) whether the witness agreed to
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1 pay anyone. According to preliminary interviews, all of the facts relevant to this case in the
2 Material Witnesses' knowledge took place over a very short period of time..
3

4 7. I explained the general procedure for videotape deposition to the witnesses and
5 explained that, if they were released after the deposition, they may have to return to testify at
6 trial if subpoenaed by the government or defendant. The witnesses indicated they are willing to
7 return if arrangements for their legal re-entry could be made and travel expenses provided.

8 8. The material witness' petition the court to take their deposition and release them,
9 as they speak only Spanish and are the sole financial support of their extended families. Their
10 families are forced to suffer during their detention and they would like to return home.
11

12 I declare under penalty of perjury that the foregoing is true and correct and that this
13 declaration was executed in San Diego, California on March 13, 2008.
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15 S/Linda A. King
16 Linda A. King
17 Attorney for Material Witnesses
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